

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**April 29, 2014 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LETTER TO SPRINT IDENTIFYING SPRINT ACCOUNTS THAT ARE ELIGIBLE TO PURCHASE WIRELESS COMMUNICATION SERVICES UNDER WESTERN STATE CONTRACTING ALLIANCE (WSCA) AGREEMENT NO. 1907 AND THE STATE OF UTAH CONTRACT MA262
2. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-541 WITH GSBS ARCHITECTS FOR THE HISTORIC COURTHOUSE ROOF/PARAPET/WEST STEPS PROJECT
4. APPROVE THE STIPULATED MARKET VALUES FOR ACCOUNTS SPECIFIED IN PERSONAL PROPERTY LETTER NO. 2014-1, DATED APRIL 23, 2014
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60305, DATED APRIL 24, 2014
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20305, DATED APRIL 23, 2014
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2014 TASTE OF THE VALLEY *(Continued from the April 15 and April 22, 2014 Commission meetings)*
8. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 59:010:0004 (AGREEMENT NO. 2013-359)
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-9
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SHERIFF'S OFFICE
11. APPROVE THE MINUTES OF THE APRIL 22, 2014 COMMISSION MEETING

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## 12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 467	April 21, 2014	Purchasing Cards 1892-1915	Total: \$	3,889.07
Register No. 468	April 21, 2014	Purchasing Cards 1916-1927	Total: \$	2,193.91
Register No. 469	April 21, 2014	Check Nos. 193485-193496	Total: \$	5,378.84
Register No. 470	April 21, 2014	Check Nos. 193497-193518	Total: \$	46,815.91
Register No. 471	April 21, 2014	Check Nos. 193519-193519	Total: \$	30.70
Register No. 472	April 22, 2014	Purchasing Cards 1928-1928	Total: \$	15,259.58
Register No. 473	April 22, 2014	Purchasing Cards 1929-1940	Total: \$	2,713.73
Register No. 474	April 22, 2014	Check Nos. 193520-193554	Total: \$	191,265.19
Register No. 475	April 23, 2014	Direct Deposit:19272-19273	Total: \$	678.00
Register No. 476	April 23, 2014	Purchasing Cards 1941-1954	Total: \$	5,611.76
Register No. 477	April 23, 2014	Check Nos. 193555-193567	Total: \$	7,694.07
Register No. 478	April 23, 2014	Check Nos. 193568-193574	Total: \$	4,589.31
Register No. 479	April 24, 2014	Check Nos. 193575-193575	Total: \$	270.00
Register No. 480	April 24, 2014	Direct Deposit:19274-19278	Total: \$	470.78
Register No. 481	April 24, 2014	Check Nos. 193576-193587	Total: \$	13,784.35
Register No. 482	April 25, 2014	Direct Deposit:19279-19285	Total: \$	10,933.83
Register No. 483	April 25, 2014	Purchasing Cards 1955-1985	Total: \$	46,942.25
Register No. 484	April 25, 2014	Check Nos. 193588-193612	Total: \$	54,408.90
Register No. 485	April 25, 2014	Purchasing Cards 1986-1987	Total: \$	826.64
Register No. 486	April 25, 2014	Direct Deposit:19286-19292	Total: \$	1,012,627.88
Register No. 487	April 25, 2014	Bond Wires:269-275	Total: \$	15,228.18
Register No. 488	April 25, 2014	Direct Deposit:19293-19298	Total: \$	497.00
Register No. 489	April 25, 2014	Check Nos. 193613-193663	Total: \$	151,706.79
			<b>Total:</b>	<b><u>\$1,593,816.67</u></b>

## REGULAR AGENDA

1. PRESENTATION OF A NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARD TO BILL HULTERSTROM  
- Dr. Joseph K. Miner, Health Department Executive Director -
2. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF  
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. APPROVE AND AUTHORIZE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY PEACE OFFICER TO PUBLIC INTEREST USE, AND DESIGNATE THE PUBLIC INTEREST USE OF THE PROPERTY AS PARTIAL FUNDING OF THE SALARIES AND BENEFITS OF THE EVIDENCE CUSTODIANS EMPLOYED BY THE COUNTY SHERIFF  
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY TIM COLLINGS WITH C161P LLC RELATED TO PARCEL SERIAL NO. 02:033:0029  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
5. APPROVE (OR DENY) LOAFER VIEW RANCHES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT  
- Brandon Larsen, Community Development -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR AN MPC3000 COPIER, SERIAL NO. L3785100425, LOCATED IN THE SHERIFF'S OFFICE  
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE PUBLIC HEALTH NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM TO PROVIDE PUBLIC HEALTH NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE PUBLIC HEALTH NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT TO PROVIDE PUBLIC HEALTH NURSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH NEONATAL FOLLOW-UP PROGRAM TO USE COUNTY FACILITIES TWICE A MONTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2015 LOCAL SUBSTANCE ABUSE AREA PLAN TO BE SUBMITTED TO THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2015 ALLOCATION PER AGREEMENT NO. 2012-309 (STATE CONTRACT NO. 122419)  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO UTAH COUNTY AGREEMENT NO. 2011-188 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES, UPDATING CONTRACT LANGUAGE AND EXTENDING THE TERMS OF THE AGREEMENT UNTIL SEPTEMBER 30, 2016  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MASTER SERVICES AGREEMENT AND THE MASTER SERVICES ATTACHMENT FOR SERVICEELITE IN ORDER TO CONTINUE MAINTENANCE AND SUPPORT ON THE IBM SERVERS USED BY THE COUNTY-WIDE LAW ENFORCEMENT SYSTEM  
- Neil Peterson, Information Systems Director -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE AMERICAN FORK CENTRAL STAKE PRIMARY OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR YOUTH ACTIVITIES ON JUNE 20 AND 21, 2014 *(Continued from the February 4 and February 11, 2014 Commission meetings)*
  - Richard Nielson, Public Works Director -
16. APPROVE OR DENY A REQUEST FROM BYU VOCAL POINT TO WAIVE THE \$600 EVENT PERMIT FEE FOR FILMING IN THE HISTORIC COURTHOUSE ON APRIL 28, 2014
  - Richard Nielson, Public Works Director -
17. APPROVE OR DENY A REQUEST FROM THE MOUNT MAHOGANY STAKE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE MURDOCK CANAL TRAIL FOR THE "MOUNT MAHOGANY STATE YOUNG WOMEN TEMPLE WALK" TO BE HELD ON MAY 10, 2014
  - Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH PASIFIKA FOR USE OF COUNTY GROUNDS ON MAY 23 AND 24, 2014
  - Paul Jones, Deputy Attorney -
19. ADOPT A RESOLUTION CONFIRMING THE APPOINTMENTS OF DIRECTORS AND ALTERNATE DIRECTORS TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY *(Continued from the April 22, 2014 Commission meeting)*
  - Paul Jones, Deputy Attorney -
20. APPROVE A RESOLUTION APPOINTING A DIRECTOR AND CONFIRMING THE APPOINTMENT OF THE ALTERNATE DIRECTOR TO THE MT. NEBO WATER AGENCY FROM THE RECOMMENDATIONS OF THE STRAWBERRY HIGH LINE CANAL COMPANY
  - Paul Jones, Deputy Attorney -
21. ADOPT RESOLUTION OF APPOINTMENTS OF GEORGE STEWART, KAROLEE MEHEW, AND LAURA BLANCHARD TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.